

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of
Thursday, March 11, 2010

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Callisto and Commissioner Meyer.

Minutes

The Commission approved the minutes of the Open Meeting of Thursday, March 4, 2010.

5-AE-166 – Application of American Transmission Company LLC and Wisconsin Power and Light Company for Approval of a Generation-Transmission Interconnection Agreement and Guarantee or Letter of Credit Transaction as Affiliated Interest Arrangements

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

10-CW-106 – Application of Abbotsford Municipal Water Utility, Clark and Marathon Counties, Wisconsin, to Construct the East Wells and Water Treatment Plant

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

930-CW-101 – Application of Village of Cameron Municipal Water Utility, Barron County, Wisconsin, to Rehabilitate Well No. 2 with a New Pump House and Pump

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

5-CE-137 – Application of Wisconsin Power and Light Company and Wisconsin Electric Power Company for a Certificate of Authority to Install a Selective Catalytic Reduction System for Nitrogen Oxide Removal on Unit 5 at the Edgewater Generating Station, Sheboygan County, Wisconsin

1-IC-410 – Application for Intervenor Compensation Filed by Clean Wisconsin and Citizens' Utility Board for \$143,075 to Participate in Docket 5-CE-137

Request for Supplemental Intervenor Compensation Filed by Clean Wisconsin and the Citizens' Utility Board

The Commission approved the request filed by Clean Wisconsin and the Citizens' Utility Board, awarding the amount of \$30,400 in supplemental intervenor compensation to participate in

Wisconsin Power and Light Company's and Wisconsin Electric Power Company's application for authority to construct selective catalytic reduction facilities and associated equipment at the Edgewater Power Plant Unit 5.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

3270-AE-103 – Application for Approval of Affiliated Interest Agreements Between Madison Gas and Electric Company and MGE Power Elm Road, LLC, Related to the Ownership and Leasing of Undivided Minority Interests In Elm Road Generating Station Units 1 and 2, and Associated New Common Facilities

Request to Approve Independent Appraiser for Unit 1 Under the Facility Lease

The Commission approved Madison Gas and Electric Company's selection of American Appraisal Associates, Inc., to serve as the Independent Appraiser for Unit 1 under the Facility Lease in docket 3270-AE-103.

The Commission directed the Gas and Energy Division to draft an order consistent with its decision.

6725-SB-101 – Application of Wisconsin Valley Improvement Company for Authority to Issue and Sell Estimated \$9,100,000 Aggregate Principal Amount of Secured Indebtedness on a Year by Year Basis

The Commission approved the request of Wisconsin Valley Improvement Company to issue secured debt, with conditions.

The Commission directed the Gas and Energy Division to draft an order consistent with its decision.

6720-GF-101 – Request by Wisconsin Bell, Inc. (f/k/a SBC Wisconsin), d/b/a AT&T Wisconsin (AT&T), for Approval to Extend the Exception to Provisions of Wis. Admin. Code § PSC 160.03(2)(a)9. and 12., with Respect to Credit-Limit Toll Blocking (TRIMS Program) and to Continue TRIMS for an Additional Four Years

The Commission approved the request filed on behalf of AT&T to extend the exception to the requirements of Wis. Admin. Code § PSC 160.03(2)(a)9. and 12., with respect to the credit-limit toll blocking provisions under the Telecommunication Revenue Interactive Management System Program (TRIMS Program) and to continue the TRIMS Program for an additional four years.

Minutes and Informal Instructions of the Open Meeting of
Thursday, March 11, 2010
Page 3

The Commission directed the Division of Water, Compliance and Consumer Affairs to draft an order consistent with its decision.

The Commission adjourned the meeting at 10:34 a.m.

Sandra J. Paske
Secretary to the Commission